

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**February 8, 2010**

**Closed Session 5:30 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

- (1) **CONFERENCE WITH LABOR NEGOTIATOR**  
G.C. 54957.6

City Negotiator: Robert Richardson, David Mackiwiak  
Employee Organization: All Bargaining Units

- (2) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
G.C. 54957

Title: City Manager

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

## CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1.     **Warrants** **Pages 5-8**  
  
By **RESOLUTION** ratify and approve payment of warrants #73680 through 74026 totaling \$3,023,225.15.
  
2.     **Minutes** **Pages 9-14**  
  
By **MOTION** approve City Council Minutes of January 11<sup>th</sup>, 2010.
  
3.     **Amendment of City Ordinance Governing Claims Against the City** **Pages 15-18**  
  
Hold a second reading, and by **ORDINANCE** adopt Section 33.116 of the Auburn Municipal Code regarding claims against the City.
  
4.     **Airport Office Lease - Sean O'Mahoney dba Freedom Air Aircraft Sales & Consulting** **Pages 19-46**  
  
By **RESOLUTION** authorize the City Manager or his designee to execute a lease for commercial office space in the Auburn Municipal Airport Operations Building between the City of Auburn and Sean O'Mahoney, dba Freedom Air Aircraft Sales & Consulting.
  
5.     **Extension of Professional Services Agreement with PBS&J for The Baltimore Ravine Environmental Impact Report (BRSP EIR)** **Pages 47-78**  
  
By **RESOLUTION** authorize the Community Development Director to extend the agreement for consulting services between the City of Auburn and PBS&J to assist the City in its review and preparation of the Baltimore Ravine Environmental Impact Report.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**REPORTS**

7. **Auburn Fire 2009 Incident Response Report** **Pages 79-80**

Mark D'Ambrogi will present an overview of 2009 Fire Department response.

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

**COUNCIL BUSINESS**

9. **Ordinance Repealing Obsolete Provisions of the Municipal Code** **Pages 81-84**

Waive full reading and introduce an **ORDINANCE** to repeal Sections 11.30 -11.34, Sections 31.080 – 31.081, Section 35.01, Sections 50.25 – 50.31, Chapter 51, and Chapter 75 of the City of Auburn Municipal Code.

10. **Lake Clementine Update and Letter of Support** **Pages 85-88**

By **MOTION** approve submitting a letter to Representative Tom McClintock requesting support to keep Lake Clementine open.

11. **CAP - TO - CAP Representative** **Pages 89-90**

Item is for discussion and direction to staff by the City Council.

**ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
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